



Finance Committee Meeting Commission Chamber - 10/13/2014

**ATTENDANCE:**

Present: Hons. Guilfoyle, Chairman; Williams, Vice Chairman; Harris and Mason, members.

Absent: Hon. Deke Copenhaver, Mayor.

**FINANCE**

1. Motion to approve the minutes of the Finance Committee held on September 29, 2014.

**Item  
Action:**  
Approved

**Motions**

<b>Motion Type</b>	<b>Motion Text</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approve	Motion to approve. Motion Passes 4-0.	Commissioner Alvin Mason	Marion Williams	Passes

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**Finance Committee Meeting  
10/13/2014 1:05 PM  
Attendance 10/13/14**

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**Department:**

**Caption:**

**Background:**

**Analysis:**

**Financial Impact:**

**Alternatives:**

**Recommendation:**

**Funds are Available  
in the Following  
Accounts:**

**REVIEWED AND APPROVED BY:**

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Finance Committee Meeting Commission Chamber - 9/29/2014

**ATTENDANCE:**

Present: Hons. Guilfoyle, Chairman; Williams, Vice Chairman; Mason and Harris, members.

Absent: Hon. Deke Copenhaver, Mayor.

**FINANCE**

1. Approve the purchase of 1 utility body maintenance trucks for Fleet Management - Broad Street shop to be used on Road Calls for all departments. **Item Action:**  
Approved

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commissioner Alvin Mason	Marion Williams	Passes

2. Discuss adding \$1.00 to the Hotel/Motel tax for the beautification of gateways to the city. (Requested by Commissioner Fennoy) **Item Action:**  
Approved

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to task the Finance Department, Legal and the Administrator with developing a course of action to legally implement this additional \$1 bed fee and bring back a recommendation in 45 days. Motion Passes 4-0.	Commissioner Alvin Mason	Marion Williams	Passes

3. Motion to approve the minutes of the Finance Committee held on August 25, 2014. **Item Action:**  
Approved

**Motions**

<b>Motion Type</b>	<b>Motion Text</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approve	Motion to approve. Motion Passes 4-0.	Commissioner Alvin Mason	Marion Williams	Passes

4. Consider a request from Mr. Jim Wall, Attorney for Mr. Edgar Matthews, regarding a waiver of penalties and interest on the ad valorem taxes owed by Southern Milling Company, 1015 Twiggs Street. **Item Action:**  
Approved

**Motions**

<b>Motion Type</b>	<b>Motion Text</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approve	Motion to approve giving consideration of a waiver of the penalties and interest when the demolition of the structure has been completed. Motion Passes 4-0.	Commissioner Alvin Mason	Marion Williams	Passes

5. Discuss the following ARC contractual requirement relative to organizations who receive SPLOST funding **"Organization shall comply with the purchasing policies of Augusta-Richmond County regarding the advertising for bids, the securing of bids, and payment, performance bonds and contracting. Payments to any sub-contractor employed by the Organization shall be made directly by the Organization, subject to Augusta's audit and approval. If the total project costs exceed the amount funded by Augusta and the Matching Funds, the Organization shall provide proof of other funding sources. Payments by the Organization to sub-contractors shall be made only upon presentation of verified invoices."** (Requested by Commissioner Marion Williams) (Referred from September 16 Commission meeting) **Item Action:**  
Rescheduled

**Motions**

<b>Motion Type</b>	<b>Motion Text</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
	Motion to approve asking the			

Administrator to bring back to  
the next committee a  
standardized process for the  
guidelines for approving  
SPLOST and/or federally  
funded projects for use by the  
various organizations that use  
the city's funds.  
Motion Passes 4-0.

Marion Commissioner  
Williams Alvin Mason Passes

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**Finance Committee Meeting  
10/13/2014 1:05 PM  
Minutes**

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**Department:** Clerk of Commission

**Caption:** Motion to approve the minutes of the Finance Committee held on September 29, 2014.

**Background:**

**Analysis:**

**Financial Impact:**

**Alternatives:**

**Recommendation:**

**Funds are Available  
in the Following  
Accounts:**

**REVIEWED AND APPROVED BY:**

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